RESOLUTION # 10-02 ESTABLISHING OFFICIAL PLACE FOR POSTING AGENDA

WHEREAS, the North-West Fire Protection District Board of Directors conducts Regular monthly meetings, Special meetings, and Pension Board meetings at Station #2, 21455 U.S. Highway 285, Fairplay, Colorado;

NOW, THEREFORE, BE IT RESOLVED by the North-West Fire Protection District that:

Station #2, 21455 U. S. Highway 285, Fairplay, Colorado, and specifically on the window next to the entrance door, is hereby designated as the official posting place of the agenda's for its meetings.

ADOPTED this 13th day of January, 2010.

Robert Agosti, President

Attest:

Jack Strong, Secretary/Treasurer

